The Georgia State Board of Optometry met via Conference Call on **December 15, 2004** at 8:10 A.M. in the offices of the Secretary of State Professional Licensing Boards Division, Macon, Georgia for the purpose of conducting Board business.

Board Members present:

- Kay F. Royal, O.D., President
- Dudley B. Christie, O.D.
- H. Kemp Jones, O.D.

Others present:

- Anita O. Martin, Executive Director
- Lea F. Williams, Board Secretary

Dr. Royal established that a quorum was present and called the meeting to order at 8:10 A.M.

Dr. Jones moved, Dr. Christie seconded, and the Board voted to enter into **EXECUTIVE SESSION** in accordance with O.C.G.A. §43-1-19(h) to receive enforcement's, Board attorney's and cognizant's reports. Voting in favor of the motion were those present who included Board member Royal. The Board concluded Executive Session in order to vote on these matters and to continue with **OPEN SESSION**.

Steven Nakdimen, O.D.: Dr. Christie motioned, Dr. Jones seconded, and the Board voted to **accept** the signed consent order.

<u>Case #05-018:</u> Dr. Christie motioned, Dr. Jones seconded, and the Board voted to **dismiss** the case as per Cognizant Royal's recommendation.

<u>Case #05-008:</u> Dr. Jones motioned, Dr. Christie seconded, and the Board voted to **dismiss** the case as per Cognizant Royal's recommendation.

There being no further business to come before the Board, the Conference Call adjourned at 8:20 A.M. on December 15, 2004.

Minutes prepared by Lea Williams, Board secretary, and reviewed by Anita Martin, Executive Director.

Kay F. Royal, O.D., Board President